

**WASHINGTON BOARD OF REGISTRATION FOR  
ARCHITECTS**

**AGENDA  
SPECIAL BOARD MEETING**

**DATE:** January 27, 2006

**TIME:** 9:30 a.m.

**LOCATION:** University of Washington  
Gould Hall Room 102  
Seattle, WA

**AGENDA:**

**OPEN SESSION**

**1. Call to Order**

1.1. Introduction of visitors

1.2. Order of Agenda

1.3. Review of Action Items and Approval of Minutes, November 18, 2005 Meeting

1.4. Review of Communications

**2. Hearings/Rule Adoptions/BAP Appeals/Public Presentations**

2.1. Meet with University of Washington architectural students

**CLOSED / EXECUTIVE SESSION**

**3. Complaints / Investigations**

**4. Legal Issues and / or Deliberation**

**OPEN SESSION**

**5. Disciplinary & Investigation Items**

5.1. Action on proposed Board Orders/Stipulations

5.2. Action on complaints/investigations

5.3. Staff report on hearings schedule

**6. Assistant Attorney General's Report**

**7. Committee Reports**

7.1. Procedures and Policy Committee Report

7.2. Legislative Committee Report

7.3. Documents Committee Report

7.4. Investigations and Enforcement Committee Report

7.4.1. Disciplinary Workshop Planning

7.5. Budget Committee Report

7.6. Publications Committee Report

7.6.1. Newsletter Status

7.6.2. Guidelines Booklet Revisions

7.7. Board Liaison Activities

7.7.1. WSCARB spring meeting planning – March 16-18, 2006

**8. Board Executive's Report**

8.1. Board Operations

8.1.1. Introduction of new staff – Elizabeth Stancil, Administrative Support

8.2. Administrative Matters/Legislation

8.3. Business and Professions Division

8.4. Department of Licensing

8.5. Financial Report

8.6. Board / Staff Travel

8.6.1. Pending requests

8.7. Other items

**9. Old Business**

9.1. Degree Requirement

9.2. Funding IDP Enrollment

**10. New Business**

**11. Other Business**

11.1. Action items from this meeting

11.2. Agenda items for next meeting

11.2.1. Items for discussion with Oregon Board  
11.3. Any other business

**12. Adjournment**